

City Council

Agenda

Tuesday, November 28, 2017
City Hall, Council Chambers
749 Main Street

SPECIAL MEETING
7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. **CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [November 6, 2017](#); [November 14, 2017](#); [November 16, 2017](#)
- C. [Approval of Special Meetings on Tuesday, December 5 at 6 PM and on Wednesday, December 6 at 3 PM](#)
- D. [Approval of Contract with Russell + Mills Studios to Update the Commercial and Industrial Design Guidelines and Sign Regulations](#)
- E. [Approval of Contract Between the City of Louisville and Meurer Research Inc., for the Purchase of Equipment for the Sid Copeland Water Treatment Plant Tube Settler Replacement Project](#)
- F. [Resolution No. 67, Series 2017 – A Resolution Approving a Design-Build Services Agreement Between Glacier Construction Co., Inc. and the City of Louisville for the Louisville Water Treatment Plants Improvements Project](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council	749 Main Street	Louisville CO 80027
303.335.4536 (phone)	303.335.4550 (fax)	www.LouisvilleCO.gov

- G. [Approval of Addendum to the Construction Management Services Agreement with Dewberry Engineering Inc. for Wastewater Treatment Plant Upgrades](#)
- H. [Approval of 2018 Legislative Agenda](#)
- I. [Approval of Resolution No. 68., Series 2017 – A Resolution Declaring Support for First Responders to Traffic Crashes and Incidents within our Communities, Region, and State, Urging the Public to Drive Safely, Adhere to Traffic Laws, and Respect the Lives of Responders Who Safeguard Those at the Scene of a Crash](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

7:15 – 8:00 PM

A. [DISCUSSION/DIRECTION/ACTION – NEIGHBORHOOD TRAFFIC MANAGEMENT](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:30 PM

B. [DISCUSSION/DIRECTION/ACTION – WASHINGTON AVENUE REPAVING CONFIGURATION OPTIONS](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 8:45 PM

C. [DISCUSSION/DIRECTION/ACTION – COMMITTEE RECOMMENDATION OF APPLICANTS TO INTERVIEW FOR BOARD AND COMMISSION VACANCIES](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:00 PM

D. DISCUSSION/DIRECTION – AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS ALL CHAPTERS OF TITLE 2 OF THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE PROVISIONS OF THE CITY CHARTER, AND MAKING CERTAIN RELATED AMENDMENTS TO TITLE 1 OF THE LOUISVILLE MUNICIPAL CODE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:05 PM

E. ORDINANCE NO. 1750, SERIES 2017 – AN ORDINANCE ABOLISHING THE GOLF COURSE ADVISORY BOARD – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 11/12/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:05 – 9:10 PM

F. ORDINANCE NO. 1751, SERIES 2017 – AN ORDINANCE ADOPTING BY REFERENCE THE 2017 NATIONAL ELECTRIC CODE – 1ST READING, SET PUBLIC HEARING 12/19/17

- City Attorney Introduction
- Action

9. CITY ATTORNEY’S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT